

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
CLEOFE CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cleofe Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Cleofe Corp.

**24000 Rampart Boulevard #48
Port Charlotte, FL 33980**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Cleofe L. Pearcy
24000 Rampart Boulevard #48
Port Charlotte, FL 33980**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Cleofe L. Percy- 24000 Rampart Boulevard #48, Port Charlotte, FL 33980- President
Albert J. Salmon Jr.- 24000 Rampart Boulevard #48, Port Charlotte, FL 33980- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cleofe L. Percy- 24000 Rampart Boulevard #48, Port Charlotte, FL 33980
Albert J. Salmon Jr.- 24000 Rampart Boulevard #48, Port Charlotte, FL 33980

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of April 2005.



Cleofe L. Percy - Signature



Albert J. Salmon Jr. - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Cleofe Corp.**

2. The name and address of the registered agent and office is:

Cleofe L. Percy

Name

24000 Rampart Boulevard #48

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Charlotte, FL 33980

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

CS APR 21 AM 8:51


Cleofe L. Percy
SIGNATURE

April 19, 2005

(Date)